

MAGNOLIA COUNCIL MEETING

Minutes

Monday, February 11, 2019

7:00 PM

Magnolia Town Hall

Present: Mayor Jim Frazier, Vice Mayor Scott Fowler, Buck Dougherty, Ashton McLaughlin, Dustan Russum, Ralph Satterfield, and Diane Cahall were present.
Guest: Rhonda Gillespie; 31 South Main Street.

Additions/deletions to published agenda

The agenda was approved as published.

Council Minutes of previous meeting.

Buck Dougherty made a motion to accept the minutes of the January 14th meeting; Ashton McLaughlin 2nd the motion; Motion passed. Ashton noted that minutes should show the name (not I) when reporting.

Treasurer's Report

The treasurer's report was presented with the payment of bills submitted by Diane Cahall. Diane stated that many more residents are using their credit cards and/or bank withdrawals for their water invoices. Diane also sent out delinquent statements to anyone with balances over \$100.00. Diane presented forms to the council regarding the audit - council completed and signed the forms; Diane will mail to Rick Tull, CPA tomorrow. Jim Frazier made a motion to accept the treasurer's report and pay all bills, Buck Dougherty 2nd the motion. Motion passed.

Public Works Report

Dustan Russum presented the water report:

Water usage: 1,534,000 gallons of water during January 2019. Pump 2: 644,000 gallons. Pump 3: 890,000 gallons. Pump 2 ran 38.3 hours, Pump 3 ran 34.3 hours. Chlorine average is .67. Fluoride is .7. The Drinking Water Revolving Fund application is on hold until the audit is complete, then we can go on the agenda with the Water Commission.

Ralph Satterfield reported: Buck and Ralph have kept sidewalks clean and salted. Ralph completed an abbreviated flush due to weather. DelDot picked up the speed sign on East Walnut for repair. It had been shot. Dressed flags.

Annual Council Organization: 2019

James Frazier opened the nominations for 2019 officers:

Ashton McLaughlin nominated James Frazier for Mayor; 2nd by Buck Dougherty, no other nominations received, motion carried.

James Frazier nominated Scott Fowler for Vice Mayor, 2nd by Buck Dougherty,

no other nominations received, motion carried.

James Frazier made a motion to appoint Diane Cahall as Secretary/Treasurer. Dustan Russum and Ralph Satterfield as Water Supervisor/Assistant. Barrett Edwards as Town Solicitor. Buck Dougherty seconded the motion - motion carried. All town council and appointed employees have been administered the Code of Ethics.

New Business:

Facebook:

Ashton McLaughlin; slowing getting likes.

Old Business:

Comprehensive Plan:

Mayor Frazier advised that the town has the final edits - Council will review at March meeting and a resolution of approval will be completed and forwarded to the DE Office of State Planning Coordination.

Council Members:

Mr. Brian Howard will be available for March 2019 meeting.

Code Enforcement:

Nothing to report at this time.

Good of the Order:

Mayor Frazier met with Jules at the Government Information Center and she explained how to upload the Council minutes to our website more easily. Jim uploads all minutes in a pdf format so anyone can view them easily. Council addressed questions from Rhonda Gillespie regarding police protection and use of the school playground.

Adjournment:

Mayor Frazier made a motion to adjourn the meeting at 6:31 pm. Second by Ashton McLaughlin. Motion passed. Meeting was adjourned.

Submitted by Diane P. Cahall